



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 04, 2007.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) 2007 Personal Property Exemptions - N. Ferderber
- 4) Clarification and possible revision of purchase price of tax roll information - Marilyn Graham
- 5) Appoint new Sheriff's Merit Commission Board.
- 6) New Board Members for the Carbon County Housing Authority-Lynda Varner
- 7) PUBLIC HEARING to receive public comment on mental health and substance abuse needs for Carbon County - Four Corners Behavioral Health
- 8) Four Corners Audit Review.
- 9) Public Hearing for possible approval of a recommendation of the Planning Commission to grant final approval of the Liberty Estates Subdivision, Phase II, 12-lots, Angelo Kiahtipes.
- 10) Review and possible renewal of snow removal contract with MK Erkkila
- 11) Review and possible approval of Agreement with Division of Forestry, Fire and State Lands -- Bill Zanotti
- 12) Review and possible approval of using G&K Services as County Vendor for Facilities Services.
- 13) County billing/payment procedure for ambulance transfers on Medicare/Medicaid patients - Castlevew Hospital - Terri Watkins
- 14) Discussion concerning Fee Schedule, Policies, Procedures, Alcohol Use, Insurance and other related items for the new County Event Center - R. Peterson
- 15) Open sealed bids for 1954 Dodge 3/4 ton 4x4.
- 16) Open sealed bids for up to 1,300 ton or more of CRS2A and also up to 350 tons of CSS1H or more - Road Dept.
- 17) Open sealed bids for hauling up to 1,300 ton or more of CRS2A and up to 350 ton or more of CSS1H - Road Dept.

- 18) Open sealed bids for purchase of section of County owned property, Parcel #1-2512-2.
- 19) Possible approval of service agreement with City Sanitation and new Carbon County Road Shop on Airport Road and the new North Springs Shooting Range.
- 20) Request for donation for 2007 Graduation Spectacular
- 21) Review and possible approval of an Engineering design and construction contract with Jones & DeMille on Consumers Road. - Commissioner Krompel
- 22) Review and possible approval and recommendations on bid for Carbon County Airport Project taxiway.
- 23) Discussion and decision regarding conditional use permit for Marion Energy.
- 24) Review and possible approval of consulting services contract with Willis of Colorado, Inc.
- 25) Discussion and possible approval of legal retainer fee with Snell & Wilmer.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor